

PROB 12A  
(7/93)

**United States District Court**  
**for**  
**District of New Jersey**  
**Report on Offender Under Supervision**

Name of Offender: Jose Luis Crespo

Cr.: 16-00563-001  
PACTS #: 7196

Name of Sentencing Judicial Officer: THE HONORABLE JOSE L. LINARES  
CHIEF UNITED STATES DISTRICT JUDGE

Date of Original Sentence: 12/20/2017

Original Offense: Making and Subscribing False Returns, 26 U.S.C., Section 7206(1)

Original Sentence: 36 months imprisonment, 12 months supervised release

Special Conditions: Special Assessment, DNA testing, Financial Disclosure, No New Debt/Credit, Emp. Restriction, Special Assessment, Restitution - Money, Substance Abuse Testing, Alcohol Treatment, Drug Treatment, Computer Monitoring Software, Computer Search, Computer Search for Monitoring Software, Financial Disclosure, Cooperate with IRS, No New Debt/Credit, Alcohol Restrictions

Type of Supervision: Supervised Release

Date Supervision Commenced: 10/27/2020

**NONCOMPLIANCE SUMMARY**

The offender has not complied with the following condition(s) of supervision:

Violation Number    Nature of Noncompliance

- |   |                                                                                                                                                                                                                             |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Mr. Crespo has not made regular payments toward his court imposed financial obligation. His last and only payment that posted was in March 2021 in the amount of \$200. His case is also due to expire on October 26, 2021. |
|---|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**U.S. Probation Officer Action:**

Mr. Crespo will fill out and return a net worth and monthly cash flow statements by August 24, 2021. He will also make a payment by August 24, 2021. It is respectfully requested that his case be allowed to expire, as scheduled, on October 26, 2021. He is aware that he will be responsible for continuing to make regular payments toward his court imposed financial obligation even after his term of supervised release expires.

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Jose Luis Crespo

The undersigned officer also requested that his case is placed on the Treasury Offset Program with the U.S. Attorney's Office.

Respectfully submitted,

SUSAN M. SMALLEY, Chief  
U.S. Probation Officer

*Erika M. Arnone*

By: ERIKA M. ARNONE  
U.S. Probation Officer

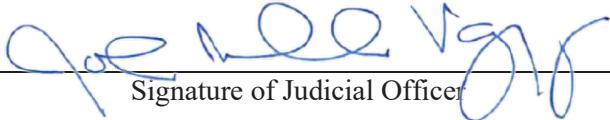
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APPROVED:

  
Digitally signed by Luis R.  
Gonzalez  
Date: 2021.08.19 10:10:07  
-04'00'  
\_\_\_\_\_  
LUIS R. GONZALEZ Date  
Supervising U.S. Probation Officer

*Please check a box below to indicate the Court's direction regarding action to be taken in this case:*

- No Formal Court Action to be Taken at This Time and Allow the Case to Expire on October 26, 2021  
(as recommended by the Probation Office).
- Submit a Request for Modifying the Conditions or Term of Supervision
- Submit a Request for Warrant or Summons
- Other

  
\_\_\_\_\_  
Signature of Judicial Officer

9/7/21

\_\_\_\_\_  
Date